

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Tuesday, February 16, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.

COMMENDATIONS

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

1. PRESENTATIONS

2. CONSENT AGENDA

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

A. APPROVAL OF MINUTES – February 16, 2016

B. MINUTES OF BOARDS AND COMMISSIONS

C. ORDINANCE OF THE CITY OF LAKE JACKSON, TEXAS, CALLING FOR AN ELECTION TO AMEND THE CITY CHARTER FOR SATURDAY, MAY 7, 2016 – SECOND READING

D. ORDINANCE AMENDING CHAPTER 50 HEALTH AND SANITATION OF THE CODE OF ORDINANCES TO ADOPT THE 2015 TEXAS FOOD ESTABLISHMENT RULES – SECOND READING

E. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCE TO REVISE PROCEDURES FOR INSTALLATION AND INSPECTIONS OF GREASE INTERCEPTORS – SECOND READING

F. AUTHORIZE LETTER OF SUPPORT OF THE BRAZORIA COUNTY COMMISSIONERS' COURT ACTION TO PURSUE STATE OF TEXAS AND FEDERAL RESTORE ACT GRANTS FOR THE RESTORATION AND MODERNIZATION OF THE QUINTANA BEACH PUBLIC FISHING PIER AND FOR THE ECOSYSTEMS RESTORATION OF THE LOWER SAN BERNARD RIVER BY DREDGING OPEN THE SILTED MOUTH OF THE SAN BERNARD RIVER

- G. APPROVE PURCHASE OF AVL/GPS MODULE FOR CAD SOFTWARE (COMPUTER AIDED DISPATCH) FROM OUR CAD VENDOR, OSSI IN AN AMOUNT NOT TO EXCEED \$51,645.00

3. REGULAR AGENDA

- A. DISCUSS AND CONSIDER REQUEST FROM IMG (INTEGRITY MORTGAGE GROUP) TO CLOSE ONE LANE OF A PORTION OF PARKING WAY ON JUNE 2, 2016 FROM 3:00 – 8:00 P.M.
- B. DISCUSS AND CONSIDER REQUEST TO PLACE LANDSCAPE ON CITY RIGHT OF WAY IN FRONT OF BRODY’S BLACKSMITH SHOP ON NORTH PARKING PLACE – RICK CLARK
- C. DISCUSS AND CONSIDER REQUEST TO PLACE LANDSCAPE AND PAVING IMPROVEMENTS ON CITY RIGHT-OF-WAY IN FRONT OF WAYSIDE PUB ON THIS WAY – TIEN NGUYEN
- D. REPORT FROM RON COX ON WORKSHOPS REGARDING LAKE JACKSON’S STRATEGIC PLAN UPDATE
- E. DISCUSS AND CONSIDER AN ORDINANCE TO AMEND CH. 98 TO AMEND THE DESIGNATED TRUCK ROUTES AND TO DESCRIBE WHICH VEHICLES MUST TAKE TRUCK ROUTES – FIRST READING
- F. APPROVE PURCHASE OF ROOF REPLACEMENT TO JACO CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$580,795 FOR FIRE STATION NO. 2, SERVICE CENTER ROOFS, CIVIC CENTER, CITY HALL AND LIBRARY BUILDINGS THROUGH THE INTERLOCAL PURCHASING SYSTEM (TIPS)
- G. CONSIDER REQUEST TO ALLOW THE LAKE JACKSON SOCCER CLUB TO HANG SIGNS IDENTIFYING THE FIELD AND THANKING FIELD SPONSORS ON THE BACK OF SOCCER GOALS
- H. CONSIDER RECOMMENDATION FROM TRAFFIC COMMISSION TO PROHIBIT PARKING ON BOTH SIDES OF SILVERBELL CIRCLE FROM CARAWAY COMMON TO CHERVIL COMMON
- I. CONSIDER RECOMMENDATION FROM TRAFFIC COMMISSION TO ADD, AS A POTENTIAL CAPITAL PROJECT, AN EXTENDED RIGHT TURN LANE FROM WB OYSTER CREEK DRIVE TO THE SH288 FEEDER IN THE AMOUNT OF:
- | | |
|---------------------|-----------|
| City Contract cost | \$130,000 |
| TxDot contract cost | \$215,000 |
- J. RESOLUTION AMENDING THE FY 15-16 CAPITAL PROJECT BUDGET BY ADDING THE PURCHASE OF OPTICOM TRAFFIC SIGNAL CONTROL EQUIPMENT TO THE APPROVED PROJECTS LIST IN THE AMOUNT OF \$49,000
- K. RESOLUTION AMENDING THE CAPITAL PROJECT BUDGET IN THE AMOUNT OF \$580,795 FOR ROOF REPAIRS TO FIRE STATION NO. 2, SERVICE CENTER, CIVIC CENTER, CITY HALL AND LIBRARY BUILDINGS

- L. RESOLUTION AMENDING THE CAPITAL PROJECT BUDGET FOR FEMA GRANT MONEY RECEIVED FOR FLOOD DAMAGE INCURRED AT THE WILDERNESS GOLF COURSE AND ADDING TO THE APPROVED PROJECTS LIST BUNKER REPAIRS OF \$79,582.50 AND PUMP STATION MOTOR \$6,600.00
- M. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- N. UPDATE ON CONSTRUCTION PROJECTS
- a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE/THIS WAY PROJECT
 - f. MASTER PLAN UPDATE
- O. ITEMS OF COMMUNITY INTEREST
4. **EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO CENTENNIAL REAL ESTATE COMPANY (THE OWNER OF BRAZOS MALL) BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON**
5. **RECONVENE TO OPEN SESSION**
6. **ADJOURNMENT**

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, February 12, 2016 at _____ p.m.

Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the _____ day of _____ 2016, at _____ a. /p.m.

Alice A. Rodgers, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.
